



**MINUTES
SPECIAL VILLAGE BOARD MEETING
Monday, April 1, 2013**

Present:

Trustee Brandt	Trustee Feldman
Trustee Grujanac	Trustee McDonough
Trustee Saltiel	Trustee Servi
Mayor Blomberg	Village Clerk Mastandrea
Village Manager Burke	Chief of Police Kinsey
Director of Public Works Hughes	Village Attorney Simon
Director of Community Development McNellis	Village Treasurer Curtis
Finance Director Peterson	Planner Zozulya
Assistant to the Director of Public Works Woodbury	

ROLL CALL

Mayor Blomberg called the meeting to order at 7:01 p.m. and Village Clerk Mastandrea called the Roll.

2.1 Approval of March 11, 2013 Regular Village Board Meeting Minutes

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the minutes of the Regular Village Board Meeting of March 11, 2013 as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, McDonough, Saltiel and Feldman. NAYS: None. ABSENT: None. ABSTAIN: Trustee Brandt. The Mayor declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of February, 2013

Finance Director Peterson reported revenues and expenditures for the month of February, 2013 have been reviewed by the Village Treasurer and all balances have been properly recorded.

3.4 Manager's Report

Village Manager Burke provided a status update of the electrical aggregation stating the Village is nearing the end of the first year for the project. The consortium communities have all been meeting to evaluate Integrys' pricing in relationship to ComEd's recent rate setting. Manager Burke indicated he anticipates an amendment to the Intergovernmental Agreement coming forward to the Village Board later this month.

Village Manager Burke informed all of the April 6, 2013 Electronic Recycling event taking place at Public Works. Public Works will be working with SWALCO on the event.

Village Manager Burke reported the Village insurance provider, IPRF awarded the Village a \$12,000 grant and these fund will be used towards Public Works safety initiatives including safety equipment, protective equipment, first aid kits and fire extinguishers.

4.0 PAYMENT OF BILLS

4.1 Bills Prelist for the month of March, 2013

Finance Director Peterson provided a summary of the March, 2013 bills prelist presented for payment with the total being \$940,024.70. The total amount is based on \$659,200 for the General Fund, \$194,800 for Water & Sewer Operations, \$37,500 for Water & Sewer Improvements, \$2,200 for Fraud-Alcohol-Drugs, \$38,000 for Vehicle Maintenance, \$2,200 for the TIF Fund and \$6,000 for the E-911 Fund, all amounts being rounded.

Trustee Servi moved and Trustee Grujanac seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Grujanac, Saltiel, Brandt, Feldman and McDonough. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

7.1 Approval of an Ordinance Amending Title 6 of the Lincolnshire Village Code to Approve of Purchase of Replacement Trash Pump and Awarding the Bid to Low Bidder, Xylem Dewatering Solutions d.b.a. Godwin Pumps of America, Lansing, Illinois, in an Amount not to Exceed \$21,016.20

7.2 Approval of Purchase of Public Works Vehicle #243 from Currie Ford Motors of Frankfort, Illinois in an Amount Not to Exceed \$48,520.00 (Village of Lincolnshire)

Trustee Saltiel moved and Trustee Brandt seconded the motion to approve the Consent Agenda as presented. The roll call vote was as follows: AYES: Trustees Saltiel, Brandt, McDonough, Servi, Grujanac and Feldman. NAYS: None. ABSENT: None. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and the Mayor declared the meeting adjourned at 7:06 p.m.

Respectfully submitted,

VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk